

## **Agenda**

1. Opening Procedures
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call
  - 1.3. Announce Open Meeting Law
  - 1.4. Proof of Publication & Posting of Notice
  - 1.5. Review and Approve Minutes of Previous Meeting
  - 1.6. Adoption of Agenda
2. Officials Forum
3. Public Comments (Limit 3 Minutes per person)
4. Discuss and Act on General Assistance Cases
5. Review and Approve Payroll and Vendor Claims
6. Discuss and Act on Funding Transfers
7. Discuss and Act on Subaward for Aging
8. Discuss and act on Glenwood Fiber Optic Grant
9. 9:00 A.M. Meet with Elizabeth Hain with CASA with updates and budget request
10. Meet with Carrie Rodriguez, District 5 Probation, for budget request and updates.
11. Meet with Lisa Hurley, with YCDC with updates and budget request.
12. Discuss and Act on Separation Agreement
13. Discuss and Act on Zoning Board member
14. Committee Reports
  - 14.1. Executive Session

## 15. Adjournment